Minutes of the Town Board of Supervisors of April 19, 2007

The Three Lakes Town Board of Supervisors, Oneida County, Wisconsin held a meeting on April 19, 2007 with all members present except clerk/administrator Hallman who was unable to attend. Chair Stebbeds called the meeting to order at 5:30 PM..

Motion by Schwartz second by Cottingham to approve the agenda. Ayes 5 Noes 0 Motion carried.

Tom Rulseh announced that O'Melia, Schiek & McEldowney will interpret the offer between the Catholic Bishop of Chicao, Inc. and the Three Eagle Trail Foundation relating to first right of refusal. After further discussion, a motion by Hapka second by Schwartz was made to allow Chairman Stebbeds to work on any legal matter regarding the Three Eagle Trail with Mr. Rulseh. Ayes 5 Noes 0 Motion carried.

After much discussion, Chairman Stebbeds appointed 6 members to the Room Tax Commission. They were Cynthia Starke, Mike Miller, John Olkowski, Patricia Brainard, Laurie Clough and Dennis McCluskey. After the chair selected the members of the Commission, the rest of the Board was asked to vote on the appointments. Ayes 4 Noes 0

Pat Volk representing the Park Board asked for the agenda item of the Cy Williams Park restrooms to be tabled at this time.

There being no further business to conduct, a motion to adjourn was made by Cottingham second by Schwartz. Ayes 5 Noes 0 Motion carried.

David J. Hapka Town Supervisor